City of Lafayette
Public Meeting Action Agenda
Special Meeting
Lafayette City Council
Redevelopment Agency

Monday, May 18, 2009 **5:30 PM**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER 5:35 pm
2) ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson, Anduri and Federighi

   Steven Falk, City Manager; Ann Merideth, Community Development Director; Niroop Srivatsa, Community Development Director; Joanne Robbins, City Clerk

3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) OLD BUSINESS

   Continued consideration of the Draft Lafayette Downtown Strategy and Specific Plan
   Action: Continued to May 20, 2009.

6) CONSENT CALENDAR

   Minutes May 9, 2009
   Action: Approved as amended. Vote: 5-0 (Ayes: Tatzin, Andersson, Anderson, Anduri and Federighi; Noes: None)

7) ADJOURNMENT 9:30 pm

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.